



**CNT GROUP LIMITED**  
**(北海集團有限公司)**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 701)**

**ANNUAL GENERAL MEETING HELD ON 30 MAY 2008 – POLL RESULTS**

The poll results in respect of the following resolution proposed at the annual general meeting (the “AGM”) of CNT Group Limited (the “Company”) held on 30 May 2008 are as follows:

Resolution		No. of Votes (%)	
		For	Against
4	To grant a general mandate to the directors to allot and issue additional shares in the Company not exceeding 20% of the issued share capital.	635,981,815 (63.44%)	366,529,802 (36.56%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company was 1,573,671,409 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the AGM. There were no restrictions on any shareholders to cast votes on the proposed resolution.

Tricor Tengis Limited, the Company’s registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

On behalf of the board  
**Lam Ting Ball, Paul**  
*Chairman*

Hong Kong, 30 May 2008

*As at the date hereof, the board of directors of the Company comprises Messrs. Tsui Tsin Tong, Lam Ting Ball, Paul, Tsui Ho Chuen, Philip, Tsui Yam Tong, Terry and Wong Chi Keung, Alvin as executive directors; Messrs. Hung Ting Ho, Richard, Zhang Yulin and Ko Sheung Chi as non-executive directors; and Sir David Akers-Jones, Messrs. Danny T Wong, Chan Wa Shek and Dr. Steven Chow as independent non-executive directors.*